

SCANNED

DOC # 5UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORKJAMES SHROFF, Derivatively on Behalf of
JPMORGAN CHASE & CO.,

Plaintiff,

vs.

JAMES DIMON, INA R. DREW, JAY
MANDELBAUM, CHARLES W. SCHARF,
HEIDI MILLER, STEVEN D. BLACK,
SAMUEL TODD MACLIN, JAMES E.
STALEY, MICHAEL J. CAVANAGH,
WILLIAM T. WINTERS, JOHN F. BRADLEY,
FRANK BISIGNANO, LOUIS
RAUCHENBERGER, LEE R. RAYMOND,
JAMES S. CROWN, WILLIAM H. GRAY, III,
LABAN P. JACKSON, JR., ELLEN V.
FUTTER, DAVID C. NOVAK, STEPHEN B.
BURKE, ROBERT I. LIPP, WILLIAM C.
WELDON, CRANDALL C. BOWLES, DAVID
M. COTE, WILLIAM B. HARRISON, JR.,
WILLIAM H. MCDAVID, JOSEPH L.
SCLAFANI, DON M. WILSON, III, AUSTIN A.
ADAMS, RICHARD J. SREDNICKI,
RICHARD A. MANOOGIAN, JOHN A.
KESSLER and JOHN H. BIGGS,

Defendants,

-and-

JPMORGAN CHASE & CO., a Delaware
corporation,

Nominal Defendant.

Civil Action No. 08-CV-00974-DLC

*Granted -
James B. B.
May 7, 2008**FILED COURT
2008 APR 18 AM 11:00
U.S. DISTRICT COURT
S.D.N.Y.**HS*USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 5/8/08**MOTION TO ADMIT JEFFREY P. FINK PRO HAC VICE**

Pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern District of New York, I, Leigh Lasky a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

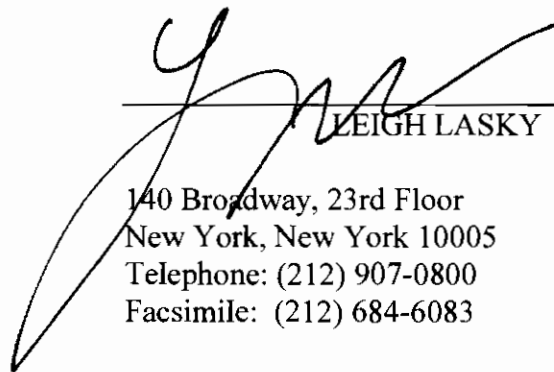
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Jeffrey P. Fink is a member in good standing of the Bar of the State of California (#199291).

DATED: April 17th, 2008
New York, NY

Respectfully submitted,

LASKY & RIFKIND, LTD.
LEIGH LASKY



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Attorneys for Plaintiff